

«AUTHORISE»
Procedural manager -
Prosecutor of the supervision department
in compliance with the laws
regional security body
Kharkiv Regional Prosecutor's Office
Volodymyr Evgenovich Malinka

«31» May 2023

INDICTMENT

**in criminal proceeding No. 22022220000000618 dated 12.04.2022 on the
charge of Lira Lopez Gonzalo Angel Quintilio for committing criminal
offenses - crimes provided
part 2 of article 436-2, part 3 of article 436-2 of the Criminal Code of
Ukraine.**

**Lira Lopez Gonzalo Angel Quintilio
(Lira Lopez Gonzalo Angel Quintilio)
born on February 29, 1968, in Los
Angeles, California, United States of
America, unmarried, unemployed,
resides at the address: Kharkiv, Nauki
Avenue, b.9D, flat 89, not previously
convicted, is not a deputy;**

is accused of committing criminal offenses - crimes provided in part 2 of article 436-2, part 3 of article 436-2 of the Criminal Code of Ukraine, namely, in the production and distribution of material containing justification, recognition as legitimate, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, as well as the justification, recognition as legitimate of the temporary occupation of part of Ukraine territory, in the production and distribution of materials containing the justification, recognition as legitimate, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, including by presenting the armed aggression of the Russian Federation against Ukraine as an internal civil conflict, justifying, recognizing as legitimate the temporary occupation of part of the territory of Ukraine, glorifying the people who carried out the armed aggression of the Russian Federation against Ukraine, which began in 2014, committed repeatedly.

The factual circumstances of the criminal offenses of which Lira Lopez Gonzalo Angel Quintilio is accused:

According to the Constitution of Ukraine, Ukraine is a sovereign and independent state. The sovereignty of Ukraine extends to its entire territory, which within the existing border is integral and inviolable. The presence on the territory of Ukraine of the armed forces units of other states in violation of the procedure defined by the

Constitution and laws of Ukraine, the Hague Conventions of 1907, the IV Geneva Conventions of 1949, as well as in violation of the Memorandum on Security Guarantees in connection with the accession of Ukraine to the Treaty on the Non-Proliferation of Nuclear Weapons, the Treaty on Friendship, Cooperation and Partnership between Ukraine and the Russian Federation of 1997 and other international legal acts is the occupation of part of the territory of a sovereign state and an international illegal act with all the consequences provided by international law.

Acting in violation of the norms of international humanitarian law, the President of the Russian Federation (hereinafter - the Russian Federation) Vladimir Putin, as well as other representatives of the authorities of the Russian Federation who have not yet been identified by the pre-trial investigation, contrary to the requirements of clauses 1, 2 of the Memorandum on security guarantees in connection with Ukraine's accession to the Treaty on the Non-Proliferation of Nuclear Weapons dated December 5, 1994, the principles of the Final Act of the Conference of Security and Cooperation in Europe dated August 1, 1975, and the requirements of Part 4 of Art. 2 of the UN Charter and Declarations of the General Assembly of the United Nations Organization dated 09.12.1981 No. 36/103, dated 16.12.1970 No. 2734 (XXV), dated 21.12.1965 No. 2131 (XX), dated 14.12.1974 No. 3314 (XXIX), prepared and unleashed an aggressive war and military conflict of the Russian Armed Forces units on the territory of Ukraine.

On February 24, 2022, in compliance with the above-mentioned criminal order, servicemen of the Russian Federation Armed Forces, by means of armed aggression, with the threat of using weapons and their actual use, illegally invaded the territory of Ukraine through the state borders of Ukraine in the Autonomous Republic of Crimea, Kharkiv, Donetsk, Luhansk, Kherson, Mykolaiv, Sumy, Chernihiv, other regions and committed an armed attack on state borders, local self-government bodies, enterprises, institutions, organizations, military units, other objects of important national economic or defense importance, and committed an occupation of parts of the specified territory, committed actions with the aim of changing the boundaries of the territory and the state border of Ukraine in violation of the procedure established by the Constitution of Ukraine, which continues to this day and leads to the death of a significant number of people and other serious consequences.

On February 24, 2022, by Decree of the President of Ukraine No. 64/2022, in connection with the military aggression of the Russian Federation against Ukraine, based on the proposal of the National Security and Defense Council of Ukraine, in accordance with clause 20 of part 1 of article 106 of the Ukraine Constitution, the Law of Ukraine "On Legal "martial law regime" introduced martial law throughout the territory of Ukraine, which was subsequently extended in accordance with the procedure established by law and remains in effect until now.

Along with this, the pre-trial investigation established that the citizen of Chile and the USA Lira Lopez Gonzalo Angel Quintilio, born of February 29, 1968, who was in the territory of the city of Kharkiv, no later than March 16, 2022, had a criminal intent aimed at the manufacture, distribution materials containing justification, recognition as legitimate, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, as well as justification, recognition as legitimate of the temporary occupation of part of Ukraine territory.

In carrying out his criminal intent, Lira G.A., no later than 17.03.2022, at his place of residence, located at the address: Kharkiv, Nauky avenue, b.9D, apartment 89,

using his own mobile phone with a built-in camera, using a Telegram channel at the link "<https://t.me/realCRP>", called "Gonzalo Lira", in which he is an administrator and which is open and publicly available for viewing by an unspecified number of people, as well as an account on the service video hosting "Youtube" at the link "<https://www.youtube.com/@gonzalolira3816>", under the name "Gonzalo Lira", in which he is an administrator and which is open and publicly available for viewing by an unspecified number of people, produced text and video materials, which contain information regarding the justification, recognition as legitimate, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, as well as the justification, recognition as legitimate of the temporary occupation of part of the Ukraine territory.

So, no later than 17.03.2022, Lira G.A., continuing the implementation of his criminal illegal intent, produced video material and, using his own account on the video hosting service "Youtube" under the name "Gonzalo Lira", distributed the specified video material under the name "" The Russian Are Losing!"? Really? (Prelude to a False Flag)" via the link "<https://www.youtube.com/watch?v=6AcFx517Ngs?t=145>", which became available for viewing by an unspecified number of people;

In addition, no later than 26.03.2022, Lira G.A., continuing the implementation of his criminal illegal intent, produced video material and, using his own account on the video hosting service "Youtube" under the name "Gonzalo Lira", distributed the specified video material under the name "Part 1—The False Flag Will Happen In Kiev" at the link "<https://www.youtube.com/watch?v=12hhxh9Z6E0>", which became available for viewing by an unknown number of people;

At the same time, no later than the 26.03.2022, Lira G.A., continuing the implementation of his criminal illegal intent, produced video material and, using his own account on the video hosting service "Youtube" under the name "Gonzalo Lira", distributed the specified video material under the name "Part 2—The False Flag Will Happen In Kiev" at the link "<https://www.youtube.com/watch?v=N9DiPWjlrB8>", which became available for viewing by an unspecified number of people;

In addition, no later than 14.04.2022, Lira G.A., continuing the implementation of his criminal illegal intent, produced text material and, using the Telegram channel administered by him under the name "Gonzalo Lira", distributed the specified text material via the link "<https://t.me/realCRP/4328>", which became available for viewing by an unspecified number of people;

In addition, no later than 14.04.2022, Lira G.A., continuing the implementation of his criminal illegal intent, produced text material and, using the Telegram channel administered by him under the name "Gonzalo Lira", distributed the specified text material via the link "<https://t.me/realCRP/4334>", which became available for viewing by an unspecified number of people;

According to the experts opinion of the Poltava branch of the NSC ISE named after Honoured Prof. M.S. Bokarius No. 797/798/56-62/63-69 dated 13.01.2023, the above-mentioned text and video materials contain information regarding the support, approval, justification and denial of the armed aggression of the Russian Federation against Ukraine, as well as the justification and approval of the temporary occupation of part of the Ukraine territory, which is expressed in the form of factual statements and evaluative judgements, has a public character that involves its distribution.

Legal qualification of the criminal offense of which Lira Lopez Gonzalo Angel Quintilio is accused - part 2 of article 436-2 of the Criminal Code of Ukraine, namely, the production and distribution of materials containing justification, recognition as legitimate, denial of armed the aggression of the Russian Federation against Ukraine, which began in 2014, as well as the justification and recognition of the legality of the temporary occupation of part of the Ukraine territory.

In addition, the pre-trial investigation established that the citizen of Chile and the United States Lira Lopez Gonzalo Angel Quintilio, born on February 29, 1968, who was in the territory of the city of Kharkiv no later than December 9, 2023, had a criminal intent for re-production, distribution of materials containing the justification, recognition as legitimate, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, as well as the justification, recognition as legitimate of the temporary occupation of part of the Ukraine territory.

In carrying out his criminal intent, Lira G.A., no later than 09.12.2022, at his place of residence, located at the address: Kharkiv, Nauky avenue, b.9D, apartment 89, acting repeatedly, using an electronic device with a built-in camera, created video materials, and using an account on the video hosting service "Youtube" at the link "<https://www.youtube.com/@gonzalolira0229>", called "Gonzalo Lira - Again", in which he is an administrator and which is open and publicly available for viewing by an unspecified number of people, distributed the specified video materials, which contain justification, recognition as legitimate, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, including by presenting the armed aggression of the Russian Federation against Ukraine as an internal civil conflict, justification, recognition of the lawful temporary occupation of part of the Ukraine territory, as well as justification, recognition of the lawful temporary occupation of a part of the Ukraine territory, glorification of people who carried out the armed aggression of the Russian Federation against Ukraine, which began in 2014.

Thus, no later than 09.12.2022, Lira G.A., continuing the implementation of his criminal illegal intent, acting repeatedly, produced video material and, using his own account on the video hosting service "Youtube" under the name "Gonzalo Lira - Again", distributed the specified video material under the title "2022.12.09 Unconditional Surrender Is Now Russia's Goal" via the link "<https://www.youtube.com/watch?v=nmYUPlxlazk>HYPERLINK"[&ab_channel=GonzaloLira%80Again"&HYPERLI](https://www.youtube.com/watch?v=nmYUPlxlaxk&ab_channel=GonzaloLira%80Again) NK"https://www.youtube.com/watch?v=nmYUPlxlaxk&ab_channel=GonzaloLira%80Again"ab_channel=GonzaloLira%E2%80%9494Again", which became available for viewing by an unspecified number of people .

Further, no later than 31.01.2023, Lira G.A., continuing the implementation of his criminal illegal intent, acting repeatedly, produced video material and, using his own account on the video hosting service "Youtube" under the name "Gonzalo Lira - Again", distributed the specified video material entitled "2023.01.31 The Ukraine Conflict — A Primer" at the link "https://www.youtube.com/watch?v=loVtl_7xRHwHYPERLINK"https://www.youtube.com/watch?v=loVtl_7xRHw&ab_channel=Gonz

aloLiraâAgain"&HYPERLINK"https://www.youtube.com/watch?v=loVtl_7xRHw&ab_channel=GonzaloLiraâAgain"ab_channel=GonzaloLira%E2%80%9494Again"
which became available for viewing by an unknown number of people.

Along with this, no later than 01.02.2023, Lira G.A., continuing the implementation of his criminal illegal intent, acting repeatedly, produced video material and, using his own account on the video hosting service "Youtube" under the name "Gonzalo Lira - Again", distributed the specified video material entitled "2023.02.01 The West Is Now Impotent In The Ukraine Conflict" at the link "https://www.youtube.com/watch?v=8kmDj9YiCVc&ab_channel=GonzaloLiraâAgain"&HYPERLINK"https://www.youtube.com/watch?v=8kmDj9YiCVc&ab_channel=GonzaloLira%E2%80%9494Again", which became available to viewing an unspecified number of people;

According to the conclusion of NSC ISE experts No. 8719/23-39 dated 03/27/2023, the above-mentioned video materials contain information regarding the justification, recognition as legitimate, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, including by presenting the armed aggression of the Russian Federation against Ukraine as internal civil conflict, justification and recognition of the temporary occupation of part of the Ukraine territory, as well as glorification of people who carried out the armed aggression of the Russian Federation against Ukraine, which began in 2014.

The legal qualification of the criminal offense of which Lira Lopez Gonzalo Angel Quintilio is accused - part 2 of article 436-2, part 3 of article 436-2 of the Criminal Code of Ukraine, namely the production and distribution of materials, which include the justification, recognition as legitimate, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, including by presenting the armed aggression of the Russian Federation against Ukraine as internal civil conflict, justification, recognition as legitimate of the temporary occupation of part of the Ukraine territory, as well as justification, recognition as legitimate temporary occupation of part of the Ukraine territory, glorification of people who carried out the armed aggression of the Russian Federation against Ukraine, which began in 2014, committed repeatedly.

FORMULATION OF THE ACCUSATION

According to the Constitution of Ukraine, Ukraine is a sovereign and independent state. The sovereignty of Ukraine extends to its entire territory, which within the existing border is integral and inviolable. The presence on the territory of Ukraine of the armed forces units of other states in violation of the procedure defined by the Constitution and laws of Ukraine, the Hague Conventions of 1907, the IV Geneva Conventions of 1949, as well as in violation of the Memorandum on Security Guarantees in connection with the accession of Ukraine to the Treaty on the Non-Proliferation of Nuclear Weapons, the Treaty on Friendship, Cooperation and Partnership between Ukraine and the Russian Federation of 1997 and other international legal acts is the occupation of part of the sovereign state territory and an

international illegal act with all the consequences provided for by international law.

Acting in violation of the norms of international humanitarian law, the President of the Russian Federation (hereafter - the Russian Federation) Vladimir Putin, as well as other representatives of the authorities of the Russian Federation who have not yet been identified by the pre-trial investigation, contrary to the requirements of clauses 1, 2 of the Memorandum on security guarantees in connection with Ukraine's accession to the Treaty on the Non-Proliferation of Nuclear Weapons dated December 5, 1994, the principles of the Final Act of the Conference on Security and Cooperation in Europe dated August 1, 1975, and the requirements of Part 4 of Art. 2 of the UN Charter and Declarations of the General Assembly of the United Nations Organization dated 09.12.1981 No. 36/103, dated 16.12.1970 No. 2734 (XXV), dated 21.12.1965 No. 2131 (XX), dated 14.12.1974 No. 3314 (XXIX), prepared and unleashed an aggressive war and military conflict of units of the Russian Armed Forces on the Ukraine territory.

On February 24, 2022, in compliance with the above-mentioned criminal order, servicemen of the of the Russian Federation Armed Forces, by means of armed aggression, with the threat of using weapons and their actual use, illegally invaded the territory of Ukraine through the state borders of Ukraine in the Autonomous Republic of Crimea, Kharkiv, Donetsk, Luhansk, Kherson, Mykolaiv, Sumy, Chernihiv, other regions and committed an armed attack on state bodies, local self-government bodies, enterprises, institutions, organizations, military units, other objects of important national economic or defense importance, and committed an occupation of parts of the specified territory, which committed actions with the aim of changing the boundaries of the territory and the state border of Ukraine in violation of the procedure established by the Constitution of Ukraine, which continues to this day and leads to the death of a significant number of people and other serious consequences.

On February 24, 2022, by Decree of the President of Ukraine No. 64/2022, in connection with the military aggression of the Russian Federation against Ukraine, based on the proposal of the National Security and Defense Council of Ukraine, in accordance with clause 20 of part 1 of article 106 of the Constitution of Ukraine, the Law of Ukraine "On Legal "martial law regime" introduced martial law throughout the territory of Ukraine, which was subsequently extended in accordance with the procedure established by law and remains in effect until now.

Along with this, the pre-trial investigation established that the citizen of Chile and the USA Lira Lopez Gonzalo Angel Quintilio, born on February 29, 1968, who was in the territory of the city of Kharkiv, no later than March 16, 2022, had a criminal intent aimed at the manufacture, distribution materials containing justification, recognition as legitimate, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, as well as justification, recognition as legitimate of the temporary occupation of part of the territory of Ukraine.

In carrying out his criminal intent, Lira G.A., no later than 17.03.2022, at his place of residence, located at the address: Kharkiv, Nauky avenue, b.9D, apartment 89, using his own mobile phone with a built-in camera, using a Telegram channel at the link "<https://t.me/realCRP>", called "Gonzalo Lira", in which he is an administrator and which is open and publicly available for viewing by an unspecified number of people, as well as an account on the service video hosting "Youtube" at the link "<https://www.youtube.com/@gonzalolira3816>", under the name "Gonzalo Lira", in which he is an administrator and which is open and publicly available for viewing by

an unspecified number of people, produced text and video materials, which contain information regarding the justification, recognition as legitimate, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, as well as the justification, recognition as legitimate of the temporary occupation of part of the Ukraine territory.

So, no later than 17.03.2022, Lira G.A., continuing the implementation of his criminal illegal intent, produced video material and, using his own account on the video hosting service "Youtube" under the name "Gonzalo Lira", distributed the specified video material under the name "" The Russian Are Losing!"" Really? (Prelude to a False Flag)" via the link "<https://www.youtube.com/watch?v=6AcFx5i7NGs?t=145>", which became available for viewing by an unspecified number of people;

In addition, no later than 26.03.2022, Lira G.A., continuing the implementation of his criminal illegal intent, produced video material and, using his own account on the video hosting service "Youtube" under the name "Gonzalo Lira", distributed the specified video material under the name "Part 1—The False Flag Will Happen In Kiev" at the link "<https://www.youtube.com/watch?v=T2hhxh9Z6E0>", which became available for viewing by an unknown number of people;

At the same time, no later than the 26.03.2022, Lira G.A., continuing the implementation of his criminal illegal intent, produced video material and, using his own account on the video hosting service "Youtube" under the name "Gonzalo Lira", distributed the specified video material under the name "Part 2—The False Flag Will Happen In Kiev" at the link "<https://www.youtube.com/watch?v=N9DiPWjlrB8>", which became available for viewing by an unspecified number of people;

In addition, no later than 14.04.2022, Lira G.A., continuing the implementation of his criminal illegal intent, produced text material and, using the Telegram channel administered by him under the name "Gonzalo Lira", distributed the specified text material via the link "<https://t.me/realCRP/4328>", which became available for viewing by an unspecified number of people;

In addition, no later than 14.04.2022, Lira G.A., continuing the implementation of his criminal illegal intent, produced text material and, using the Telegram channel administered by him under the name "Gonzalo Lira", distributed the specified text material via the link "<https://t.me/realCRP/4334>", which became available for viewing by an unspecified number of people;

According to the opinion of the experts of the Poltava branch of the NSC ISE named after Honoured Prof. M.S. Bokarius No. 797/798/56-62/63-69 dated 13.01.2023, the above-mentioned text and video material contain information regarding the support, approval justification and denial of the armed aggression of the Russian Federation against Ukraine, as well as the justification and approval of the temporary occupation of part of the Ukraine territory, which is expressed in the form of factual statements and evaluative judgements, has a public character that involves its distribution.

Thus, Lira Lopez Gonzalo Angel Quintilio (Lira Lopez Gonzalo Angel Quintilio) is charged with the production and distribution of materials containing the justification, recognition of legitimacy, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, as well as justification, recognition of the legitimacy of the temporary occupation of a part of the Ukraine

territory, that is, in the commission of a criminal offense - a crime provided for in Part 2 of Article 436-2 of the Criminal Code of Ukraine.

In addition, the pre-trial investigation established that the citizen of Chile and the United States Lira Lopez Gonzalo Angel Quintilio, born on February 29, 1968, who was in the territory of the city of Kharkiv no later than December 9, 2023, had a criminal intent for re-production, re- dissemination of materials containing the justification, recognition as legitimate, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, as well as the justification, recognition as legitimate of the temporary occupation of part of the Ukraine territory.

In carrying out his criminal intent, Lira G.A., no later than 09.12.2022, at his place of residence, located at the address: Kharkiv, Nauky avenue, b.9D, apartment89, acting repeatedly, using an electronic device with a built-in camera, created video materials, and using an account on the video hosting service "Youtube" at the link "<https://www.youtube.com/@gonzalolira0229>", called "Gonzalo Lira - Again", in which he is an administrator and which is open and publicly available for viewing by an unspecified number of people, distributed the specified video materials, which contain justification, recognition as legitimate, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, including by presenting the armed aggression of the Russian Federation against Ukraine as an internal civil conflict, justification, recognition of the lawful temporary occupation of part of the Ukraine territory, as well as justification, recognition of the lawful temporary occupation of a part of the Ukraine territory, glorification of people who carried out the armed aggression of the Russian Federation against Ukraine, which began in 2014.

Thus, no later than 09.12.2022, Lira G.A., continuing the implementation of his criminal illegal intention, acting repeatedly, produced video material and, using his own account on the video hosting service "Youtube" under the name "Gonzalo Lira - Again" distributed the specified video material entitled "2022.12.09 Unconditional Surrender Is Now Russia's Goal" via the link https://www.youtube.com/watch?v=nmYUPlxlaxk&ab_channel=GonzaloLira%80Again HYPERLINK"https://www.youtube.com/watch?v=nmYUPlxlaxk&ab_channel=GonzaloLira%80Again"ab_channel=GonzaloLira%80Again", which has become available for viewing by an unknown number of people.

Further, no later than 31.01.2023, Lira G.A., continuing the implementation of his criminal illegal intent, acting repeatedly, produced video material and, using his own account on the video hosting service "Youtube" under the name "Gonzalo Lira - Again", distributed the specified video material entitled "2023.01.31 The Ukraine Conflict - A Primer" at the link "https://www.youtube.com/watch?v=loVtl_7xRHw&ab_channel=GonzaloLira%80Again" HYPERLINK"https://www.youtube.com/watch?v=loVtl_7xRHw&ab_channel=GonzaloLira%80Again"ab_channel=GonzaloLira%80Again", which became available for viewing by an unknown number of people.

Along with this, no later than 01.02.2023, Lira G.A., continuing the implementation of his criminal illegal intention, acting repeatedly, produced video material and, using his own account on the video hosting service "Youtube" under the name "Gonzalo Lira - Again", distributed the specified video material entitled "2023.02.01 The West Is Now Impotent In the Ukraine Conflict" at the link

https://www.youtube.com/watch?v=8kmDj9YiCVc&ab_channel=GonzaloLira%20%80%94Again"https://www.youtube.com/watch?v=8kmDj9YiCVc&ab_channel=GonzaloLira%20%80%94Again", which became available to review an unspecified number of people;

According to the conclusion of NSC ISE experts No. 8719/23-39 dated 03/27/2023, the above-mentioned video materials contain information regarding the justification, recognition as legitimate, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, including by presenting the armed aggression of the Russian Federation against Ukraine as internal civil conflict, justification and recognition of the temporary occupation of a part of the Ukraine territory, as well as glorification of people who carried out the armed aggression of the Russian Federation against Ukraine, which began in 2014.

Thus, Lira Lopez Gonzalo Angel Quintilio (Lira Lopez Gonzalo Angel Quintilio) is charged with the production and distribution of materials containing the justification, recognition of legitimacy, denial of the armed aggression of the Russian Federation against Ukraine, which began in 2014, including by presenting armed aggression of the Russian Federation against Ukraine as an internal civil conflict, justification, recognition of the lawful temporary occupation of part of the Ukraine territory, as well as justification, recognition of the lawful temporary occupation of a part of the Ukraine territory, glorification of people who carried out the armed aggression of the Russian Federation against Ukraine, which began in 2014, committed repeatedly, i.e. in the commission of a criminal offense - a crime provided for in Part 3 of Article 436-2 of the Criminal Code of Ukraine.

Investigators in criminal proceedings: Skibo, S.Yu. (senior group), D.O. Cherkasov, A.M. Haydamaka, A.Yu. Berezheny, Y.S. Pano, A.V. Mulyk, U.A. Sokolina, D.S. Skrebtsov, K. Voronina. O., Gubina E.O., Tkachenko V.R., Makarova K.A., Bilous M.I., Muzalevskiy M.S., Grigorenko G.E., Katrych I.S., Miroshnichenko D.S. , Tkachuk O.V., Mospanyuk R.Yu, Voytenko K.V., Romanenko N.V., Pidhirnyi K.O., Hnidenko A.M., Nikulina T.O., Kruslov Yu.V.

Prosecutors in criminal proceedings: prosecutors of the Kharkiv Regional Prosecutor's Office Malinka V.E. (senior group), V.O. Shevchenko, O.L. Maksyuk, S.G. Varshamyan, V.M. Panov, A.V. Strilets, I.I. Omelchenko, S.V. Khalyavin, K. Shcherbakova, WITH. Yuz Y.Yu.

Defender of Lira Lopez Gonzalo Angel Quintilio - attorney Tserkovnyi Viktor Volodymyrovych, certificate No. 1241 dated 10.19.2004, Kharkiv, USSR 50th anniversary avenue, contact number - 098-855-77-99;

There are no victims in the criminal proceedings.

During the pretrial investigation, no civil lawsuits were filed.

Criminal offenses have not caused damage to individuals or legal entities.

Circumstances that mitigate or aggravate the punishment:

Circumstances that mitigate punishment in accordance with Art. 66 of the Criminal Code of Ukraine, regarding Lira Lopez Gonzalo Angel Quintilio, has not been established.

A circumstance that aggravates the punishment in accordance with Art. 67 of the Criminal Code of Ukraine, regarding Lira Lopez Gonzalo Angel Quintilio, is the

commission of a crime again.

Costs for conducting expert research in criminal proceedings:

- Conducting a complex forensic psychological and linguistic examination (expert report No. 797/798/56-62/63-69 dated January 13, 2023) - UAH 22,652.50 kopeks;
- Conducting a forensic linguistic semantic and textual examination (expert opinion No. 8719/23-39 dated March 27, 2023) - UAH 14,338. 80 kopeks;
- Conducting a forensic portrait examination (expert report No. SE-19/121-23/6988-FP) - UAH 6,040.96 kopeks

Date and place of drawing up and approval of the indictment:

The indictment was drawn up by the senior investigator in particularly serious crimes of the 3rd branch of the Investigative department of the Security Service of Ukraine in the Kharkiv region, Major of Justice Skibo Serhiy Yuriyovych 31.05.2023 in the office at the address: Kharkiv, str. Mironosytska, 2.

The indictment was approved on 31.05.2023 by the Prosecutor of Supervision Department of the regional security body of the Kharkiv Regional Prosecutor's Office, Malinka Volodymyr Yevhenovich, in the office of the Kharkiv Regional Prosecutor's Office at the address: Kharkiv, str. Bodhan Khmelnytskyi, 4.

Add-ons:

1. Register of pre-trial investigation materials on 4 sheet.
2. Receipt of the suspect and the defense attorney for receiving a copy of the indictment and the register of pre-trial investigation materials on ___ sheet.

Senior investigator in the PSC 3 branch of the ID

USBU in the Kharkiv region Justice

Major

Serhii Yuriyovych Skibo

Prosecutor of the supervision department

in compliance with the laws

regional security body

Kharkiv Regional Prosecutor's Office

Volodymyr Evgenovich Malinka

Звернуто до слідчого. Зухмига О.М. 31